

Town of Marble
Special Meeting of the Board of Trustees
April 19, 2017
7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Minutes

A. Call to order & roll call for the Special Meeting of the Board of Trustees – The meeting was called to order at 7:03 p.m. Present: Will Handville, Tim Hunter, Larry Good, Mike Yellico. Absent: Richard Wells. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes –Mike Yellico moved that the minutes be approved. Larry Good seconded and the motion passed.

C. Mayor's Comments – Mayor Will Handville reminded everyone that the meeting is to be conducted with respect and that there will be no outbursts or arguments.

D. Tabled issues from April 6th meeting

a. Consider approval of Beaver Lake Lodge utility easement, Karen Good – The easement has been reviewed and approved by the town's attorney. Mike Yellico made the motion to approve the easement. Tim Hunter seconded. Larry Good recused himself. The motion passed.

b. Consider approval of a driveway application, Lou Eller – Will reported that he could not find anything showing that Marble requires a driveway permit. He contacted Gunnison County to see what their requirements are and their specifications include width and grade requirements. He would like to see these included in the Marble Land Use requirements in the future. In the meantime, he feels Lou should be able to build his driveway as the plans meet Gunnison County specifications. He suggested a permit fee of \$50 for Mr. Eller. Mike Yellico made the motion to approve the application pending receipt of the fee. Larry Good seconded. The motion passed.

c. SUP business license application, Cyndi Fowler – Cyndi introduced her daughter and business partner, Jamie Fowler. They would like to be a cottage industry renting paddle boards out of Cyndi's home. Will explained that John Groves of the Colorado Parks and Wildlife (CPW) had a problem with renting boards on Beaver Lake. Cyndi said she had spoken to him yesterday and he said that he had a problem with renting them at the lake but that he felt she has a right to a business license. Discussion regarding the overuse of the lake, further discussion with John Groves, care of the lake, number of boards and recreation vs wildlife. Will proposed putting this on the May agenda and asked that a report of further communication with the CPW be presented at that time. The council gave verbal support to the idea as long as the CPW supports it.

d. Further discussion with Slow Groovin regarding music at restaurant, Ryan – Because there was not a representative from Slow Groovin' in attendance, the issue was tabled.

e. Further discussion with Joe Brown regarding property clean up - Because Mr. Brown was not in attendance, the issue was tabled..

f. Consider approval of ordinance amending zoning code re: lot consolidations/splits, Ron – Ron Leach reported that he had reviewed the ordinance written by the attorney. Mike Yellico moved that the ordinance be approved, Tim Hunter seconded and the motion passed, effective immediately. Mike, Tim, approved. Effective immediately.

g. Consider approval of ordinance amending zoning code fees & expenses, Ron – Ron Leach reported that he had reviewed the fees suggested by Kendall and he would like to suggest one change. He would like to change the hourly fee for salaried staff to be \$30 to agree with other hourly the hourly rates on other ordinances. Mike Yellico made the motion to approve the ordinance with the change in hourly rates. Larry Good seconded and the motion passed.

h. Mill Site Report, Richard – Richard Wells was absent. Mike Yellico reported that he had cleaned out brush and downed trees from below the document house and has started building the pile for New Year's. He has purchased two disc golf baskets. Tree and brush clean up will continue on Sundays if anyone would like to help.

New Business – Tim Hunter asked that the council address the issue of livestock within the city limits. This is to be placed on the May 4 agenda.

E. Adjourn - Mike Yellico moved that meeting be adjourned. Tim Hunter seconded and the motion passed. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Terry Langley